

The Public Agenda Session of the Board of Public Works was convened at 10:33 a.m. on Thursday, May 4, 2006, by President Gary Gilot, with Board Members Donald E. Inks and Carl P. Littrell present. Also present was Board Attorney Thomas Bodnar.

Board of Public Works Clerk Angela Jacob presented the Board with a proposed agenda of items presented by the public and by City Staff.

AGENDA ITEMS ADDED

- Contract – Human Rights Commission
- Contract - YWCA
- Contract – Real Services
- Contract – Police Department Neighborhood Watch
- Contract – Police Department Neighborhood Action Watch
- Agreement – Barnes & Thornburg

AGENDA ITEM DELETED

- Agenda Item 10S – Duplicate of Agenda Item 10H

Board members discussed the following item(s) from that list.

- Opening of Bids – Dump Bodies Mounted on Tandem Axle Chassis  
Mr. Matt Chlebowski, Central Services, stated the old dump bodies will be removed and replaced with the new ones.
- Opening of Bids – Six (6) Yard Front End Rubber Tire Loader  
Mr. Matt Chlebowski, Central Services, stated this unit will replace the current three (3) yard loader.
- Award Bids – One Ton Two Wheel Drive Pickup Truck; ¾ Ton Four Wheel Drive Pickup Truck; 2005 Mid-size Four Door Sedan Automobiles  
Mr. Matt Chlebowski, Central Services, stated all of the above referenced awards are under budget.
- Reject Bids – Pre-Owned 2005 Compact Four Door Sedans  
Mr. Matt Chlebowski, Central Services, stated mid-size automobiles will be used in lieu of the sedans.
- Proposal - NPDES Permit Assistance – Greeley & Hansen  
Mr. Jack Dillon, Environmental Services, stated this Proposal will not exceed \$12,000.00.
- Proposal – Fredrickson Park Environmental Reporting – Weaver Boos Consultants, Inc.  
Mr. Jack Dillon, Environmental Services, stated the Proposal is for methane monitoring at Fredrickson Park.
- Agreement – Landfill Usage – Waste Management  
Mr. Jack Dillon, Environmental Services, stated this Agreement places the fees for landfill usage on record.
- Agreement – Preventative Maintenance for Wastewater Treatment Plant Generators – Herrman & Goetz.  
Mr. Jack Dillon, Environmental Services, stated this is an Agreement for maintenance of the generators at Wastewater.
- Memorandum of Understanding/Resolution – Access and Purchase of Right-of-Way  
Mr. Bill Schalliol, Community and Economic Development, stated these documents will allow for the transfer of a portion of right-of-way at the northwest corner of Lafayette and Ireland necessary for the Ireland Road Project in exchange for the purchase of Kokoku Wire. The Memorandum of Understanding is the Board of Public Works' agreement in principle to a four party agreement (Wennigsen LLC, City of South Bend through the South Bend Redevelopment Commission and the Board of Public Works, Lock Joint LLC and the Industrial Revolving Fund) that will result in the acquisition of land to widen Lafayette Boulevard north of Ireland Road for the Ireland Road Improvement Project.

PUBLIC AGENDA SESSION

MAY 4, 2006

- Encroach onto Public Right-of-Way – Façade – 126 North Main (TRANSP0)  
Mr. Tim Williams, Community and Economic Development, stated this Encroachment will allow the installation of a façade at 126 North Main. Design Review has approved the encroachment. It was noted that a small portion of the façade encroaches into the right-of-way.
- Industrial Wastewater Discharge Permit Renewal  
Mr. Jack Dillon, Environmental Services, stated the permit renewal is for South Bend Absorbtech at 4900 West William Richardson Drive.
- Safety Reports – Department of Public Works  
Mr. Jack Dillon, Environmental Services and Mr. Andy Wierzbicki, Water Works presented their respective Monthly Report and Goals/Performances for their department.
- Monthly Reports and Goals and Performances – Environmental Services and Water Works  
Mr. Jack Dillon, Environmental Services; Mr. Andy Wierzbicki, Water Works; and Mr. Carl Littrell, Engineering, presented their respective Safety Report for their department.

The Clerk was instructed to post the agenda and notify the media and other persons who have requested notice of the meeting agenda. No other business came before the Board. The meeting adjourned at 12:10 p.m.

BOARD OF PUBLIC WORKS

s/Gary A. Gilot, President

s/Carl P. Littrell, Member

s/Donald E. Inks, Member

ATTEST:

s/Angela K. Jacob, Clerk

REGULAR MEETING

MAY 8, 2006

The regular meeting of the Board of Public Works was convened at 9:34 a.m. on Monday, May 8, 2006, by Board President Gary A. Gilot, with Mr. Carl P. Littrell and Mr. Donald E. Inks present. Also present was Board Attorney Thomas Bodnar.

AGENDA ITEMS ADDED/TABLED

Upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the following items were added/tabled:

- Added - Opening of Bids – Street Materials
- Table Agreement for Medical Oxygen Service – Mittler Supply

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the minutes of the special meeting, agenda session and the regular meeting of the Board held on April 17, 20, and 24, 2006, were approved.

OPENING OF BIDS – FIVE (5) MORE ORE LESS, DUMP BODIES MOUNTED ON TANDEM AXLE CHASSIS – STREET DEPARTMENT (2006 APPROVED VEHICLE BUDGET)

This was the date set for receiving and opening of sealed bids for the above referred to vehicles. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

**DEEDS EQUIPMENT COMPANY, INC.**

7720 Records Street  
Indianapolis, Indiana 46226

Bid was signed by: Ms. Debi Fourgerousse  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price	Total Cost
2006	Aristocrat	S-25F	\$13,444.00	\$67,222.00

**W.A. JONES TRUCK BODIES & EQUIPMENT**

1171 South Williams Street  
Columbia City, Indiana 46725

Bid was signed by: Mr. Dennis McIntyre  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price	Total Cost
2006/07	Crysteel	Heavy Duty Select	\$18,985.00	\$94,925.00

**W.A. JONES TRUCK BODIES & EQUIPMENT**

1171 South Williams Street  
Columbia City, Indiana 46725

Bid was signed by: Mr. Dennis McIntyre  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price	Total Cost
2006/7	Brandon	ED	\$17,350.00	\$86,750.00

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot, and carried, the above bids were referred to Central Services for review and recommendation.

OPENING OF BIDS

- TWO HUNDRED FORTY-EIGHT (248) PAIRS, MORE OR LESS FIREFIGHTERS BOOTS
- TWO HUNDRED FORTY-EIGHT (248), MORE OR LESS FIREFIGHTERS HELMETS
- TWO HUNDRED FORTY-EIGHT (248) MORE OR LESS, FIREFIGHTERS PROTECTIVE CLOTHING (EMERGENCY MEDICAL SERVICES CAPITAL IMPROVEMENT FUND NO. 288/2005 FIRE GRANT AWARD)

This was the date set for receiving and opening of sealed bids for the above referred to items. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

**TOTAL FIRE GROUP**

#1 Innovation Court  
Dayton, Ohio 45414

Bid was signed by: Ms. Denyse Marshall  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Security was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Boot	Total Fire Group Leather Bunker Boots	\$205.18	\$50,884.64
Option	Pro Warrington Model 4132 Leather Bunker Boots	\$218.20	\$54,113.60
Firefighters Helmet	Morning Pride Ben 2 Plus Helmet with ESS Quick Attach Goggles	\$161.38	\$40,022.24
NOTE:	1. Goggle garage only available with Morning Pride Ben 2 Plus Helmet for an Additional Cost of \$13.95/Helmet		
	2. No additional charge for lime/yellow or orange Scotchlite trim		
Firefighters Protective Clothing	Morning Pride complete Set of Structural Firefighting Gear	\$1,505.52	\$373,368.96
Coat Option 1	Reinforced Elbows	\$13.00/Set	
Coat Option 2	Handwarmer Pockets – Substitute Fleece for Neoprene	\$34.92/Set	
Coat Option 3	Hem Patch with FF Last Name or 1 <sup>st</sup> Initial + Last Name with 3” Scotchlite Letters, Sewn	\$20.28/Patch	
Coat Option 4	Above Hem Trim Patch “Battalion Chief” with 2” Scotchlite Letters, Sewn	\$29.29/Patch	
Coat Option 5	Above Hem Trim Patch, “Asst. Chief” with 3” Scotchlite Letters with Period, Sewn	\$23.60/Patch	
Coat Option 6	Above Hem Trim Patch, “Fire Chief” with 3” Scotchlite Letters, Sewn	\$22.85/Patch	
Coat Option 7	Pleated Patch Pocket with Handwarmers	\$55.67/Pair	
Pant Option 1	Harness Pant Opening	\$44.98/Pant	
Pant Option 2	Class II Harness	\$52.72/Pant	
Pant Option 3	Waterwells	\$11.61/Pant	
Pant Option 4	Substitute Heat Channel Knees for Cushioned Black Knees	\$19.86/Pant	
NOTE: All Options are in addition to above pricing			

**SOUTHWESTERN FIRE & SAFETY, INC.**

4440 South High School Road, Suite B  
Indianapolis, Indiana 46241

Bid was signed by: Ms. Daniel O’Neill  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Security was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Helmet	MSA Cairns Helmets Various Colors Traditional 1010 Style with ES Goggle and Carved Eagle Front Holder Matric # 1C521123	\$169.00	\$41,912.00
Firefighters Helmet	MSA Cairns Helmets Various Colors Traditional 1044 Style with ESS Goggle and Carved Eagle Front Holder Matrix # 7C521123	\$144.00	\$35,712.00
	Goggle Storage	\$15.00	\$3,720.00
Firefighters Boot	Airboss- Falcon Leather NFPA 14” Pull on Boot	\$189.00	\$46,872.00

**WORKING PERSON’S STORE**

305 South Michigan Street  
Lakeville, Indiana 46536

Bid was signed by: Working Person’s Store  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Security was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Boot	Thorogood 804-6373 Fireboots	\$171.00	\$42,408.00

**SOUTHWESTERN FIRE & SAFETY, INC.**

4440 South High School Road, Suite B  
Indianapolis, Indiana 46241

Bid was signed by: Ms. Daniel O’Neill  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Helmet	MSA Cairns Helmets Various Colors Traditional 1010 Style with ES Goggle and Carved Eagle Front Holder Matric # 1C521123	\$169.00	\$41,912.00
Firefighters Helmet	MSA Cairns Helmets Various Colors Traditional 1044 Style with ESS Goggle and Carved Eagle Front Holder Matrix # 7C521123	\$144.00	\$35,712.00
	Goggle Storage	\$15.00	\$3,720.00
Firefighters Boot	Airboss- Falcon Leather NFPA 14” Pull on Boot	\$189.00	\$46,872.00

**5 ALARM FIRE AND SAFETY EQUIPMENT, INC.**

704 Oak Street  
Post Office Box 48  
Fort Atkinson, Wisconsin 53538

Bid was signed by: 5 Alarm Fire and Safety Equipment, LLC  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Security was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Helmet	Cairns 1010 Traditional Helmet	\$182.05	\$45,148.40
Option	Cairms 6” Leatherette Front	\$22.30	\$5,530.40
Firefighters Boot	Lacrosse Phoenix Leather Boot	\$220.00	\$54,560.00
Option	Lacross Gunnison Boot	\$233.00	
Firefighters Coats	Janesville V-Force Coat	\$823.00	\$204,104.00
Coat Option 1	Lettering Patches LP 15	\$7.50	
Coat Option 2	Lettering Patches LP 20	\$11.00	
Coat Option 3	Sewn On Lettering LTSL3YNS	\$16.80	
Coat Option 4	Sewn On Lettering LTSL2YNS	\$11.00	
Coat Option 5	Turn-Out Pockets HP598	\$33.00	
Coat Option 6	Belts and Harnesses BHS004	\$61.50	
Coat Option 7	Turn-Out Pockets MP710	\$10.50	
Coat Option 8	Lettering LB708	\$1.15	
Coat Option 9	Lettering LB708	\$1.15	
Turnout Pants	V-Foce Pant w/Belt	\$618.50	\$153,388.00
Pant Option 1	Belts and Harnesses BHS014	\$182.50	
Pant Option 2	Lettering LB708P	\$1.15	
Pant Option 3	Lettering LB708P	\$1.15	
Pant Option 4	Misc. Pant Options (Pant Water Well) PLO101	\$15.00	
Pant Option 5	Suspenders Additional Charge SR842M	\$40.00	
Pant Option 6	Suspenders SB342	\$19.70	

**HOOSIER FIRE EQUIPMENT, INC.**

4009 Montdale Park Drive  
Valparaiso, Indiana 46383

Bid was signed by: Mr. Nick Swartz  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Security was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Helmet	Bullard #USTG26 Traditional Style Structural Firefighting Helmet	\$159.60	\$39,580.80
Option 1	Cairns 1010 (#C-TRD-1X52A123)	249.60	\$61,900.80
Firefighters Boot	Pro Warrington #3009 Structural Firefighting Boots	\$214.90	\$53,295.20
Option 1	Total Fire Group TFG 6314 Structural Firefighting Boots	\$209.90	\$52,055.20
Option 2	Globe Magnum Structural Firefighting Boots	\$239.90	\$59,495.20
Firefighters Protective Clothing	Globe G-Xtreme Structural Firefighting Clothing (Jacket & Pants)	\$1,559.00	\$386,632.00
Option 1	Elbow Reinforcements	\$23.45	
Option 2	Handwarmer Pockets	No Charge	
Option 3	Cargo/Handwarmer Expansion Pockets	No Charge	
Option 4	Expansion Pocket Reinforcements	No Charge	
Option 5	Name Panel	\$18.95	
Option 5.5	Lettering	\$1.95/Letter	
Option 6	Trouser Leg Water Dam	No Charge	
Option 7	In Gear Harness	\$325.00	
Option 7.5	Ladder Escape Belt	\$280.00	

Bid	Description	Unit Cost	Total
Option 8	Printed Label on Each Garment	No Charge	
Option 9	Additional or Replacement Coat	\$894.00	
Option 10	Additional Or Replacement Pant	\$685.00	

**ARGUS SUPPLY COMPANY**

46400 Continental Drive  
Chesterfield, Michigan 48047

Bid was signed by: Mr. Tom Mayne  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Bid	Description	Unit Cost	Total
Firefighters Protective Clothing	Viking NFPA Turnout Gear PBI Matrix/Crosstech/Caldura SL	\$1,371.00	\$340,008.00

It was noted that samples of the above items were submitted by each vendor.

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to the Fire Department for review and recommendation.

Environmental Safety Group, 570 East North Frontage Road, Bolinbrook, Illinois, sent a representative to submit a bid. The representative waited until all the above bids were opened, and notified the Board that Environmental Safety Group had a bid to be opened. The representative noted the bid was sealed and was brought to the Engineering front desk. The Board determined the bid was not submitted at the noted time as specified in the Notice to Bidder and the specifications, and therefore did not accept the bid.

**OPENING OF BIDS – STREET MATERIALS 2006 – PROJECT NO. 106-019 (LRSA/MVH FUND)**

This was the date set for receiving and opening of sealed bids for the above referred to materials. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

**THE LEVY COMPANY**

Post Office Box 540  
Portage, Indiana 46368

Bid was signed by: Mr. Paul Overton  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

1	Slag / Gravel - Chips	3,000	TON	\$14.25/Ton	\$42,750.00
2	Slag Sand	5,000	TON	\$10.15/Ton	\$50,750.00
3	No. 24 Sand	5,000	TON		
4	No. 53 Gravel (No Local Gravel)	5,000	TON		
5	No. 53 Recycled Concrete	5,000	TON		
6	No. 53 Slag	5,000	TON	\$10.90/Ton	\$54,500.00
	Total Amount of Base Bid (1 through 6)				\$148,000.00

**WALSH & KELLY, INC.**

24358 State Road 23  
South Bend, Indiana 46614

Bid was signed by: Mr. Roger Knip  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1a	HMA Surface No. 11 Limestone	2,000	TON	\$35.50	\$71,000.00
1b	HMA Surface No. 11 Limestone MAC 10 or MAC 20 with SBS	1,000	TON	\$39.50	\$39,500.00
1c	HMA Surface No. 11 Limestone MAC HD with SBS	500	TON	\$41.50	\$20,750.00
1d	HMA Surface No. 9 Limestone	500	TON	\$35.50	\$17,750.00
1e	HMA Surface No. 9 Slag	500	TON	\$35.50	\$17,750.00
1f	HMA Surface No. 11 Slag	15,000	TON	\$35.70	\$535,500.00
1g	HMA Surface No. 11 Slag MAC 10 or MAC 20 with SBS	10,000	TON	\$39.70	\$397,000.00
1h	HMA Surface No. 11 Slag MAC HD with SBS	5,000	TON	\$41.75	\$208,750.00
1i	HMA Binder No. 8 or 9 (No Local Gravel)	2,000	TON	\$25.00	\$50,000.00
1j	HMA Binder No. 8 or 9 MAC 10 or MAC 20 with SBS	1,000	TON	\$26.00	\$26,000.00
1k	HMA Binder No. 8 or 9 MAC HD with SBS	500	TON	\$27.00	\$13,500.00
1l	HMA Binder No. 8 or 9 Limestone or Slag	2,000	TON	\$25.00	\$50,000.00
1m	HMA Binder No. 8 or 9 Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$26.50	\$26,500.00
1n	HMA Binder No. 8 or 9 Limestone or Slag MAC HD with SBS	500	TON	\$28.50	\$14,250.00
1o	HMA Binder No. 11 (No Local Gravel)	2,000	TON	\$30.00	\$60,000.00
1p	HMA Binder No. 11 MAC 10 or MAC 20 with SBS	1,000	TON	\$32.00	\$32,000.00
1q	HMA Binder No. 11 MAC HD with SBS	500	TON	\$34.00	\$17,000.00
1r	HMA Binder No. 11 Limestone or Slag	4,000	TON	\$30.00	\$120,000.00
1s	HMA Binder No. 11 Limestone or Slag MAC 10 or MAC 20 with SBS	2,000	TON	\$34.00	\$68,000.00
1t	HMA Binder No. 11 Limestone or Slag MAC HD with SBS	1,000	TON	\$36.00	\$36,000.00
1u	HMA Base No. 5D (No Local Gravel)	10,000	TON	\$22.00	\$220,000.00
1v	HMA Base No. 5D MAC 10 or MAC 20 with SBS	1,000	TON	\$24.00	\$24,000.00
1w	HMA Base No. 5D MAC HD with SBS	1,000	TON	\$26.00	\$26,000.00
1x	HMA Base No. 5D Limestone or Slag	6,000	TON	\$24.00	\$144,000.00
1y	HMA Base No. 5D Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$25.00	\$25,000.00
1z	HMA Base No. 5d Limestone or Slag MAC HD with SBS	1,000	TON	\$27.00	\$27,000.00
1aa	Bituminous Patch, WS	300	TON	\$53.00	\$15,900.00
1bb	Bituminous Patch, Material Special AE-300P	600	TON	\$35.00	\$39,000.00
	<b>Total Amount of Base Bid (1a through 1bb)</b>				\$2,342,150.00



Unit Cost Only					
U1	Sasobit, 1&1/2% of the Liquid Bituminous Weight - Unit Cost is cost added for each Ton of Material Delivered			\$1.25	

**RIETH-RILEY CONSTRUCTION COMPANY, INC.**

25200 State Road 23  
South Bend, Indiana 46614

Bid was signed by: Mr. Gene Yarkie  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1a	HMA Surface No. 11 Limestone	2,000	TON	\$48.30	\$96,600.00
1b	HMA Surface No. 11 Limestone MAC 10 or MAC 20 with SBS	1,000	TON	\$48.30	\$48,300.00
1c	HMA Surface No. 11 Limestone MAC HD with SBS	500	TON	\$50.70	\$25,350.00
1d	HMA Surface No. 9 Limestone	500	TON	\$44.40	\$22,200.00
1e	HMA Surface No. 9 Slag	500	TON	\$46.00	\$23,000.00
1f	HMA Surface No. 11 Slag	15,000	TON	\$50.30	\$754,500.00
1g	HMA Surface No. 11 Slag MAC 10 or MAC 20 with SBS	10,000	TON	\$50.30	\$503,000.00
1h	HMA Surface No. 11 Slag MAC HD with SBS	5,000	TON	\$52.80	\$264,000.00
1i	HMA Binder No. 8 or 9 (No Local Gravel)	2,000	TON	\$41.80	\$83,600.00
1j	HMA Binder No. 8 or 9 MAC 10 or MAC 20 with SBS	1,000	TON	\$41.80	\$41,800.00
1k	HMA Binder No. 8 or 9 MAC HD with SBS	500	TON	\$43.50	\$21,750.00
1l	HMA Binder No. 8 or 9 Limestone or Slag	2,000	TON	\$46.90	\$93,800.00.00
1m	HMA Binder No. 8 or 9 Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$46.90	\$46,900.00
1n	HMA Binder No. 8 or 9 Limestone or Slag MAC HD with SBS	500	TON	\$49.00	\$24,500.00.00
1o	HMA Binder No. 11 (No Local Gravel)	2,000	TON	\$41.40	\$82,800.00
1p	HMA Binder No. 11 MAC 10 or MAC 20 with SBS	1,000	TON	\$41.40	\$41,400.00
1q	HMA Binder No. 11 MAC HD with SBS	500	TON	\$43.10	\$21,550.00
1r	HMA Binder No. 11 Limestone or Slag	4,000	TON	\$43.30	\$173,200.00
1s	HMA Binder No. 11 Limestone or Slag MAC 10 or MAC 20 with SBS	2,000	TON	\$43.30	\$86,600.00
1t	HMA Binder No. 11 Limestone or Slag MAC HD with SBS	1,000	TON	\$45.20	\$45,200.00
1u	HMA Base No. 5D (No Local Gravel)	10,000	TON	\$41.70	\$41,000.00
1v	HMA Base No. 5D MAC 10 or MAC 20 with SBS	1,000	TON	\$41.70	\$41,700.00
1w	HMA Base No. 5D MAC HD with SBS	1,000	TON	\$43.40	\$43,400.00
1x	HMA Base No. 5D Limestone or Slag	6,000	TON	\$41.70	\$250,200.00
1y	HMA Base No. 5D Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$41.70	\$41,700.00
1z	HMA Base No. 5d Limestone or Slag MAC HD with SBS	1,000	TON	\$43.40	\$43,400.00
1aa	Bituminous Patch, WS	300	TON	\$70.30	\$21,090.00
1bb	Bituminous Patch, Material Special AE-300P	600	TON	\$78.70	\$47,220.00

	Total Amount of Base Bid (1a through 1bb)				\$3,405,760.00
Unit Cost Only					
U1	Sasobit, 1&1/2% of the Liquid Bituminous Weight - Unit Cost is cost added for each Ton of Material Delivered			\$5.00	

**BROOKS CONSTRUCTION COMPANY, INC.**  
625 South Beiger Street  
Mishawaka, Indiana 46544

Bid was signed by: Mr. William Stevens  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1a	HMA Surface No. 11 Limestone	2,000	TON	\$37.00	\$74,000.00
1b	HMA Surface No. 11 Limestone MAC 10 or MAC 20 with SBS	1,000	TON	\$38.50	\$38,500.00
1c	HMA Surface No. 11 Limestone MAC HD with SBS	500	TON	\$40.00	\$20,000.00
1d	HMA Surface No. 9 Limestone	500	TON	\$37.00	\$18,500.00
1e	HMA Surface No. 9 Slag	500	TON	\$36.00	\$18,000.00
1f	HMA Surface No. 11 Slag	15,000	TON	\$36.00	\$540,000.00
1g	HMA Surface No. 11 Slag MAC 10 or MAC 20 with SBS	10,000	TON	\$37.50	\$375,000.00
1h	HMA Surface No. 11 Slag MAC HD with SBS	5,000	TON	\$39.00	\$195,000.00
1i	HMA Binder No. 8 or 9 (No Local Gravel)	2,000	TON	\$35.00	\$75,000.00
1j	HMA Binder No. 8 or 9 MAC 10 or MAC 20 with SBS	1,000	TON	\$36.50	\$36,500.00
1k	HMA Binder No. 8 or 9 MAC HD with SBS	500	TON	\$38.00	\$19,000.00
1l	HMA Binder No. 8 or 9 Limestone or Slag	2,000	TON	\$34.00	\$68,000.00
1m	HMA Binder No. 8 or 9 Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$35.50	\$35,500.00
1n	HMA Binder No. 8 or 9 Limestone or Slag MAC HD with SBS	500	TON	\$37.00	\$18,500.00
1o	HMA Binder No. 11 (No Local Gravel)	2,000	TON	\$35.00	\$70,000.00
1p	HMA Binder No. 11 MAC 10 or MAC 20 with SBS	1,000	TON	\$36.50	\$36,500.00
1q	HMA Binder No. 11 MAC HD with SBS	500	TON	\$38.00	\$19,000.00
1r	HMA Binder No. 11 Limestone or Slag	4,000	TON	\$35.00	\$140,000.00
1s	HMA Binder No. 11 Limestone or Slag MAC 10 or MAC 20 with SBS	2,000	TON	\$36.50	\$73,000.00
1t	HMA Binder No. 11 Limestone or Slag MAC HD with SBS	1,000	TON	\$38.00	\$38,000.00
1u	HMA Base No. 5D (No Local Gravel)	10,000	TON	\$34.00	\$340,000.00
1v	HMA Base No. 5D MAC 10 or MAC 20 with SBS	1,000	TON	\$35.50	\$35,500.00
1w	HMA Base No. 5D MAC HD with SBS	1,000	TON	\$37.00	\$37,000.00
1x	HMA Base No. 5D Limestone or Slag	6,000	TON	\$34.00	\$204,000.00
1y	HMA Base No. 5D Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$35.50	\$35,500.00
1z	HMA Base No. 5d Limestone or Slag MAC HD with SBS	1,000	TON	\$37.00	\$37,500.00

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1aa	Bituminous Patch, WS	300	TON	\$40.00	\$12,000.00
1bb	Bituminous Patch, Material Special AE-300P	600	TON	\$40.00	24,000.00
	Total Amount of Base Bid (1a through 1bb)				\$2,628,000.00
Unit Cost Only					
U1	Sasobit, 1&1/2% of the Liquid Bituminous Weight - Unit Cost is cost added for each Ton of Material Delivered			N/A	

**AGGREGATE INDUSTRIES**

911 Hatfield Avenue  
Kalamazoo, Michigan 49001

Bid was signed by: Mr. Kurt Crowel  
Non-Collusion Affidavit was submitted.  
Non-Discrimination commitment form was not completed. Aggregate Industries was asked to fax this form before the end of day in order for their bid to be considered.  
Five percent (5%) Bid Bond was submitted

BID:

1	Slag / Gravel - Chips	3,000	TON		
2	Slag Sand	5,000	TON		
3	No. 24 Sand	5,000	TON	\$5.90	\$29,500.00
4	No. 53 Gravel (No Local Gravel)	5,000	TON		
5	No. 53 Recycled Concrete	5,000	TON	\$10.45	\$52,250.00
6	No. 53 Slag	5,000	TON		
	Total Amount of Base Bid (1 through 6)				\$81,750.00

**INDIAN TRUCKING COMPANY**

Post Office Box 707  
Portage, Indiana 46368

Bid was signed by: Mr. Paul Overton  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

1	Slag / Gravel - Chips	3,000	TON		
2	Slag Sand	5,000	TON		
3	No. 24 Sand	5,000	TON	\$7.40	\$37,000.00
4	No. 53 Gravel (No Local Gravel)	5,000	TON		
5	No. 53 Recycled Concrete	5,000	TON		
6	No. 53 Slag	5,000	TON		

**BIT-MAT PRODUCTS, INC.**

Post Office Box 428  
Ashley, Indiana 46705

Bid was signed by: Mr. John Baumgartner  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Five percent (5%) Bid Bond was submitted

BID:

1	Slag / Gravel - Chips	3,000	TON		
2	Slag Sand	5,000	TON	\$12.75	\$63,750.00
3	No. 24 Sand	5,000	TON	\$6.50	\$32,500.00
4	No. 53 Gravel (No Local Gravel)	5,000	TON		
5	No. 53 Recycled Concrete	5,000	TON	\$9.35	\$46,750.00
6	No. 53 Slag	5,000	TON	\$13.30	\$66,500.00
	Total Amount of Base Bid (1 Through 8)				\$209,500.00
1	AE-T (Bituminous Material) Tack	75,000	GAL	\$.95	\$71,250.00
2	RS-2	75,000	GAL	\$.98	\$73,500.00
3	Polymer Modified Asphalt Emulsion	65,000	GAL	\$ 1.48	\$96,200.00
4a	Earthbind Dust Control (pick-up)	50,000	GAL	\$.77	\$38,500.00
4b	Earthbind Dust Control (delivered)	125,000	GAL	\$.87	\$108,750.00
5	Polymer Modified Asphalt Concrete (MAC-10HD & MAC-20HD)	125,000	GAL	\$1.78	222,500.00
	Total Amount of Base Bid (1 through 5)				\$610,700.00

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to Street Department for review and recommendation.

OPENING OF BIDS – SIX YARD FRONT END RUBBER TIRE LOADER - WWTP (2006 APPROVED VEHICLE CAPITAL BUDGET)

This was the date set for receiving and opening of sealed bids for the above referred to equipment. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

**DUECO, INC.**  
N4 W22610 Bluemound Road  
Waukesha, Wisconsin 53186

Bid was signed by: Mr. Mike Gross  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price
2006	Terex	TXL 400-2	\$195,726.00
Trade-In	1989 Case Loader JAK0020633	Unit SN613 VIL	\$12,000.00
Total Cost Less Trade			\$183,726.00
Option No.	Description	Cost	Total
1	Automatic Ride Control		Standard
2	Air Suspension Seat		Standard
3	Complete Unit Warranty & Factory Preventative Maintenance Program	24 Months - \$9,895.00 36 Months - \$14,632.00 48 Months - \$25,263.00 60 Months -	

Year	Make	Model	Unit Price
		\$60,000.00	

**BRANDEIS MACHINERY & SUPPLY COMPANY**

3160 Youngs Court  
South Bend, Indiana 46614

Bid was signed by: Mr. Spencer McCaslin  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price
2006	Kamatsu	WA450 SL	\$242,000.00
Trade-In	1989 Case Loader Unit SN613 VIL JAK0020633		\$19,000.00
Total Cost Less Trade			\$223,000.00
Option No.	Description	Cost	
1	Automatic Ride Control		In Base
2	Air Suspension Seat		In Base
3	Complete Unit Warranty & Factory Preventative Maintenance Program	24 Months - \$5,764.00 36 Months - \$11,372.00 48 Months - \$17,905.00 60 Months - \$25,163.00	

**MACDONALD MACHINERY COMPANY, INC.**

3911 Limestone Drive  
Fort Wayne, Indiana 46809

Bid was signed by: Mr. Melvin Crago, II  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price
2006	Case	921 C	\$258,300.00
Trade-In	1989 Case Loader Unit SN613 VIL JAK0020633		\$19,0000.00
Total Cost Less Trade			\$238,300.00
Option No.	Description	Cost	
1	Automatic Ride Control		\$3,500.00
2	Air Suspension Seat		\$350.00
3	Complete Unit Warranty & Factory Preventative Maintenance Program	24 Months - \$3,465.00 36 Months - \$8,090.00 48 Months - \$14,840.00 60 Months - \$29,100.00	

**MACDONALD MACHINERY CO., INC.**  
3911 Limestone Drive  
Fort Wayne, Indiana 46809

Bid was signed by: Mr. Melvin Crago, II  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Bond was submitted

BID:

Year	Make	Model	Unit Price
2006	Caterpillar	972H	\$305,472.65
Trade-In	1989 Case Loader Unit SN613 VIL JAK0020633		\$17,500.00
Total Cost Less Trade			\$287,972.65
Option No.	Description	Cost	
1	Automatic Ride Control		Included
2	Air Suspension Seat		Included
3	Complete Unit Warranty & Factory Preventative Maintenance Program		

**HARDINGS, INC.**  
109 West Commercial Avenue  
Lowell, Indiana 46356

Bid was signed by: Mr. Clarence Harding  
Non-Collusion Affidavit was in order  
Non-Discrimination commitment form was completed  
Ten percent (10%) Bid Security was submitted

BID:

Year	Make	Model	Unit Price
2006	Hyundai	HL770-7	\$202,400.00
Trade-In	1989 Case Loader Unit SN613 VIL JAK0020633		\$20,000.00
Total Cost Less Trade			\$182,400.00
Option No.	Description	Cost	
1	Automatic Ride Control	\$3,300.00	\$3,300.00
2	Air Suspension Seat	\$520.00	\$520.00
3	Complete Unit Warranty & Factory Preventative Maintenance Program	24 Months - \$1,957.00 36 Months - \$7,492.00 48 Months - \$17,345.00 60 Months - \$22,641.00	

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to Central Services for review and recommendation.

OPENING OF BIDS – SALE OF CITY OWNED PROPERTY – KEY NO. 18-7037-1497 (VACANT LOT ADJACENT TO 225 EAST DONALD)

This was the date set for receiving and opening of sealed bids for the above referred to property. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. No Bids were received.

OPENING OF BIDS – SALE OF ABANDONED VEHICLES

This was the date set for receiving and opening of sealed bids for the above referred to vehicles. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bids were opened and publicly read:

MR. PAUL BARDAN

Post Office Box 120  
Wyatt, Indiana 46595

BID:

No.	Make of Vehicle	Year	Bid
15	Dodge Intrepid, Red	1996	\$270.00
17	Eagle Talon, Red	1995	\$250.00
20	Chrysler New Yorker, Black	1995	\$250.00
21	Mitsubishi Lancer, Gray	2002	\$775.00

MR. JIM WOOD

10580 Brems Court  
Osceola, Indiana 46561

BID:

No.	Make of Vehicle	Year	Bid
21	Mitsubishi Lancer, Gray	2002	\$1,500.00

MR. TIM PRUGH

54808 Harmony Lane  
Elkhart, Indiana 46514

BID:

No.	Make of Vehicle	Year	Bid
12	Suzuki Sidekick, Red	1994	\$175.00
15	Dodge Intrepid, Red	1996	\$257.50
21	Mitsubishi Lancer, Gray	2002	\$857.50

TERRY’S AUTO SALVAGE

1926 Tamarack Road  
Walkerton, Indiana 46574

BID:

No.	Make of Vehicle	Year	Bid
1	Ford Tempo, Tan	1992	\$75.00
2	Pontiac Grand Am, Blue	1994	\$200.00
3	Ford Pickup, Red	1978	\$150.00
4	Dodge van, Gray	1990	\$200.00
5	Cadillac DeVille, Green	1995	\$225.00

No.	Make of Vehicle	Year	Bid
6	GMC S-15, Red	1990	\$200.00
7	Pontiac Grand Am, White	1995	\$150.00
8	Buick LeSabre, White	1995	\$250.00
10	Oldsmobile 90, White	1991	\$225.00
11	Oldsmobile Cutlass, Tan/Gold	1986	\$100.00
12	Suzuki Sidekick, Red	1994	\$355.00
13	Ford Ranger, Brown	1986	\$75.00
14	Jeep Cherokee, White	1988	\$175.00
15	Dodge Intrepid, Red	1996	\$250.00
16	Dodge Caravan, Silver	1994	\$200.00
17	Eagle Talon, Red	1995	\$375.00
18	Jeep Cherokee, Green	1995	\$355.00
19	Ford Tempo, Gray	1991	\$50.00
20	Chrysler New Yorker, Black	1995	\$225.00
21	Mitsubishi Lancer, Gray	2002	\$1,005.00
22	Geo Metro, Blue	1994	\$150.00
23	Chrysler Concorde, Green	1993	\$225.00

**MR. JOHN CARLIN**  
26576 Auten Road  
South Bend, Indiana 46628

BID:

No.	Make of Vehicle	Year	Bid
12	Suzuki Sidekick, Red	1994	\$310.00
21	Mitsubishi Lancer, Gray	2002	\$515.00

**MR. STEVE HUBLER**  
2404 Western Avenue  
South Bend, Indiana 46619

BID:

No.	Make of Vehicle	Year	Bid
2	Pontiac Grand Am, Blue	1994	\$127.00
8	Buick LeSabre, White	1995	\$306.00
10	Oldsmobile 90, White	1991	\$126.00
12	Suzuki Sidekick, Red	1994	\$202.00
15	Dodge Intrepid, Red	1996	\$209.00

**MR. RONALD NORBERG**  
61387 Timberlane Drive  
Jones, Michigan 49061

BID:

No.	Make of Vehicle	Year	Bid
6	GMC S-15, Red	1990	\$126.00
22	Geo Metro, Blue	1994	\$75.00

**MR. JOSEPH CLEMONS**  
8169 North Oae Avenue  
Walkerton, Indiana 46574



BID:

No.	Make of Vehicle	Year	Bid
6	GMC S-15, Red	1990	\$301.00
9	Steury Boat, Blue	1975	\$25.00
14	Jeep Cherokee, White	1988	\$267.00

**MR. EARNEST HINES, JR.**  
11395 East 400 North  
Groverton, Indiana 46531

BID:

No.	Make of Vehicle	Year	Bid
1	Ford Tempo, Tan	1992	\$150.00
2	Pontiac Grand Am, Blue	1994	\$150.00
3	Ford Pickup, Red	1978	\$150.00
4	Dodge van, Gray	1990	\$250.00
5	Cadillac DeVille, Green	1995	\$225.00
6	GMC S-15, Red	1990	\$150.00
7	Pontiac Grand Am, White	1995	\$150.00
8	Buick LeSabre, White	1995	\$225.00
9	Steury Boat, Blue	1975	\$150.00
10	Oldsmobile 90, White	1991	\$150.00
11	Oldsmobile Cutlass, Tan/Gold	1986	\$225.00
12	Suzuki Sidekick, Red	1994	\$150.00
13	Ford Ranger, Brown	1986	\$150.00
14	Jeep Cherokee, White	1988	\$150.00
15	Dodge Intrepid, Red	1996	\$150.00
16	Dodge Caravan, Silver	1994	\$175.00
17	Eagle Talon, Red	1995	\$225.00
18	Jeep Cherokee, Green	1995	\$250.00
19	Ford Tempo, Gray	1991	\$150.00
20	Chrysler New Yorker, Black	1995	\$150.00
22	Geo Metro, Blue	1994	\$150.00
23	Chrysler Concorde, Green	1993	\$150.00

**INDIANA AUTO PARTS, INC.**  
3300 South Main Street  
South Bend, Indiana 46614

BID:

No.	Make of Vehicle	Year	Bid
1	Ford Tempo, Tan	1992	\$165.13
2	Pontiac Grand Am, Blue	1994	\$165.13
3	Ford Pickup, Red	1978	\$165.13
4	Dodge van, Gray	1990	\$165.13
5	Cadillac DeVille, Green	1995	\$165.13
6	GMC S-15, Red	1990	\$165.13
7	Pontiac Grand Am, White	1995	\$165.13
8	Buick LeSabre, White	1995	\$165.13
10	Oldsmobile 90, White	1991	\$165.13
11	Oldsmobile Cutlass, Tan/Gold	1986	\$165.13
12	Suzuki Sidekick, Red	1994	\$165.13
13	Ford Ranger, Brown	1986	\$165.13

No.	Make of Vehicle	Year	Bid
14	Jeep Cherokee, White	1988	\$165.13
15	Dodge Intrepid, Red	1996	\$165.13
16	Dodge Caravan, Silver	1994	\$165.13
17	Eagle Talon, Red	1995	\$165.13
18	Jeep Cherokee, Green	1995	\$165.13
19	Ford Tempo, Gray	1991	\$165.13
20	Chrysler New Yorker, Black	1995	\$165.13
21	Mitsubishi Lancer, Gray	2002	\$565.13
22	Geo Metro, Blue	1994	\$165.13
23	Chrysler Concorde, Green	1993	\$165.13

**MR. JEFFERY DIGGINS**

55121 Country Club Road  
South Bend, Indiana 46628

BID:

No.	Make of Vehicle	Year	Bid
21	Mitsubishi Lancer, Gray	2002	\$1,600.00

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bids were referred to Code Enforcement for review and recommendation.

**AWARD BID – ONE (1) TON TWO WHEEL DRIVE PICKUP TRUCK (CAPITAL LEASE AGREEMENT)**

Mr. Matthew Chlebowski, Central Services, advised the Board that on March 27, 2006, bids were received and opened for the above referred to vehicle. After reviewing those bids, Mr. Chlebowski recommends that the Board award the contract to the lowest, responsive and responsible bidder, Gates Chevrolet, 401 South Lafayette, South Bend, Indiana, in the amount of \$17,285.00. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

**AWARD BID – ONE (1) ¾ TON FOUR WHEEL DRIVE PICKUP TRUCK (CAPITAL LEASE PURCHASE AGREEMENT)**

Mr. Matthew Chlebowski, Central Services, advised the Board that on March 27, 2006, bids were received and opened for the above referred to vehicles. After reviewing those bids, Mr. Chlebowski recommends that the Board award the contract to the lowest, responsive and responsible bidder, Gates Chevrolet, 401 South Lafayette, South Bend, Indiana, in the amount of \$23,265.00. Therefore, Mr. Inks made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

**AWARD BID – SIX (6) MID-SIZE FOUR-DOOR SEDAN AUTOMOBILES (PARK & RECREATION/CAPITAL LEASE PURCHASE AGREEMENT/FUND 201/FUND 600)**

Mr. Matthew Chlebowski, Central Services, advised the board that on March 27, 2006, bids were received and opened for the above referred to vehicles. After reviewing those bids, Mr. Chlebowski recommends that the Board award the contract to the lowest, responsive and responsible bidder, Gates Chevrolet, 401 South Lafayette, South Bend, Indiana, in the amount of \$57,000.00. Therefore, Mr. Inks made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

**APPROVAL OF REQUEST TO REJECT BIDS – SIX (6) MORE OR LESS, PRE-OWNED 2005 COMPACT FOUR-DOOR SEDAN AUTOMOBILES (2006 APPROVED VEHICLE CAPITAL BUDGET)**

Mr. Matt Chlebowski, Central Services, requested permission to reject all bids for the above referred to vehicles, due to a lack of funding. Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the request to reject bids was approved.

AWARD QUOTATION – OLIVER SCHOOL SITE MOWING – PROJECT NO. 106-030 (PLAN IMPLEMENTATION FUND/GENERAL FUND)

Ms. Tonya Zozulya, Community & Economic Development, advised the Board that on April 24, 2006, quotations were received and opened for the above referred to project. After reviewing those quotations, Ms. Zozulya recommends that the Board award the contract to the lowest responsive and responsible bidder, Fitzmaurice Landscaping, 19766 Detroit Avenue, South Bend, Indiana, in the amount of \$70.00 per mowing. Therefore, Mr. Inks made a motion that the recommendation be accepted and the quotation be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

APPROVAL OF CORRECTED CHANGE ORDER (SCRIBNER ERROR) – SOUTH BEND POLICE DEPARTMENT HEADQUARTERS – CASTEEL CONSTRUCTION – PROJECT NO. 103-020 (BOND)

Mr. Gilot advised that Mr. Carl Littrell, Engineering, has submitted a corrected Change Order No. 5 on behalf of Casteel Construction, 23186 West Ireland Road, South Bend, Indiana, indicating that the Contract amount be increased \$6,305.00 for a new corrected Contract sum including this Change Order in the amount of \$17,144,497.52. Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the corrected Change Order was approved.

APPROVE CHANGE ORDER – EAST WASHINGTON STREETScape – RIETH-RILEY CONSTRUCTION – PROJECT NO. 104-046 (EADA/TIF)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted Change Order No. 2 on behalf of Rieth-Riley Construction 25200 State Road 23, South Bend, Indiana indicating that the Contract amount be increased \$2,887.90 for a new Contract sum including this Change Order in the amount of \$1,074,851.90. Upon a motion made by Mr. Gilot, seconded by Mr. Inks, and carried, the Change Order was approved.

APPROVE CHANGE ORDER – HARRIS STREET IMPROVEMENTS – MCINTYRE JONES CONSTRUCTION – PROJECT NO. 105-022 (CDBG)

Mr. Gilot advised that Ms. Thia Vawter, Engineering, has submitted Change Order No. 1 on behalf of McIntyre Jones Construction, 2526 West 6<sup>th</sup> Street, Mishawaka, Indiana 46545, Indiana indicating that the Contract amount be increased \$2,100.00 for a new Contract sum including this Change Order in the amount of \$168,613.83. Upon a motion made by Mr. Inks, seconded by Mr. Littrell, and carried, the Change Order was approved.

APPROVE CHANGE ORDER – HARRIS STREET IMPROVEMENTS – MCINTYRE JONES CONSTRUCTION – PROJECT NO. 105-022 (CDBG)

Mr. Gilot advised that Ms. Thia Vawter, Engineering, has submitted Change Order No. 2 on behalf of McIntyre Jones Construction, 2526 West 6<sup>th</sup> Street, Mishawaka, Indiana 46545, Indiana indicating that the Contract amount be increased \$3,000.00 for a new Contract sum including this Change Order in the amount of \$171,613.83. Upon a motion made by Mr. Inks, seconded by Mr. Littrell, and carried, the Change Order was approved.

APPROVE CHANGE ORDER NO. 1 (FINAL) AND PROJECT COMPLETION AFFIDAVIT – 2005 NEIGHBORHOOD STREET LIGHTING PROGRAM – MICHIANA CONTRACTING – PROJECT NO. 105-053 (GENERAL FUND)

Mr. Gilot advised that Mr. Toy Villa, Engineering, has submitted Change Order No. 1 (Final) on behalf of Michiana Contracting, Inc., indicating that the contract amount be increased by \$786.00 for a new contract sum including this Change Order in the amount of \$74,476.00. Additionally submitted was the Project Completion Affidavit indicating this new final cost. Upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, Change Order No. 1 (Final) and the Project Completion Affidavit were approved subject to the filing of the appropriate three-year Maintenance Bond.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – REFURBISH ONE (1) 1997 VACTOR MODEL 2100 SEWER CLEANING MACHINE

In a memorandum to the Board, Mr. Lou Grounds, Central Services, requested permission to advertise for the receipt of bids for the above referred to service. Therefore, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the above request was approved.

APPROVE REQUEST TO ADVERTISE FOR RECEIPT OF BIDS – SALE OF ABANDONED VEHICLES

Ms. Kathy Eli, Department of Code Enforcement, requested permission to advertise for the sale of approximately eighteen (18) abandoned vehicles, which are being stored at Super Auto Salvage Corporation, 3300 South Main Street, South Bend, Indiana. It was noted that all vehicles have been stored more than fifteen (15) days, identification checks had been run for auto theft and the owners and lienholders notified. Upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the above request was approved.

APPROVAL OF CONTRACTS/AGREEMENTS/PROPOSALS/ADDENDA

The following Contracts/Agreements/Proposals/Addenda were approved as follows:

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Construction Contract	Yard Lamppost Program 2006	Trans Tech Electric, LP	\$300.00 per Lamppost/ \$10.00 per Linear Foot Beyond Fifty (50) Feet	Inks/Littrell
Grant Contract	2006 Emergency Shelter Grant Program Contract	Center for the Homeless, Inc.	\$44,844.00	Littrell/Inks
Grant Contract	2006 Emergency Shelter Grant Program Contract	Aids Ministries/Aids Assist of Northern Indiana, Inc.	\$8,874.00	Littrell/Inks
Grant Contract	2006 Emergency Shelter Grant Program Contract	Youth Service Bureau of St. Joseph County, Inc.	\$19,759.00	Littrell/Inks
Grant Contract	2006 Emergency Shelter Grant Program Contract	YWCA of Northern Indiana, Inc.	\$44,844.00	Littrell/Inks
Agreement	Mortgage Subsidies	Community Homebuyers Corporation	\$300,000.00	Inks/Littrell
Contract	Food Bank Expansion Plan	North Central Indiana Food Bank, Inc.	\$185,000.00	Littrell/Inks
Contract	FCC Counseling	2006 CDBG Program	\$45,000.00	Littrell/Inks
Contract	NNN Administration	Near Northwest Neighborhood, Inc.	\$82,400.00	Littrell/Inks
Contract	Youth Program	Ark Angels, Inc.	\$30,000.00	Littrell/Inks
Contract	Osborne House Acquisition and Rehabilitation	South Bend Heritage Foundation	\$361,125.00	Littrell/Inks
Contract	Older Adult Crime Victim Activity	Real Services	\$12,000.00	Littrell/Inks
Proposal	Fredrickson Park Parking Lot and Entrance Features	Kil Architecture Planning	\$16,000.00	Inks/Littrell
Purchase Agreement	138 East Dayton	Read, Paul Sr.	\$1,000.00 Paid to City	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building	315 East Bronson Street	\$1,500.00	Inks/Littrell

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
	Blocks	– Monroe Park Neighborhood Association		
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	333 West Colfax Avenue – First Presbyterian Church	\$2,500.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	1823 North Meade Street	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	1902 Marine Street	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	509 South 30 <sup>th</sup> Street	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	1007 Hudson Avenue	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	433 South Falcon Street	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	211 West Marion	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	1018 North Niles Avenue	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	3927 Glenview Drive	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	431 North Sunnyside Avenue	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	2715 Anzio Avenue	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	4316 Ashard Drive	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	127 South Coquillard Drive	\$125.00	Inks/Littrell
Grant Agreement	Good Neighbors/Good Neighborhoods Building Blocks	521 East South Street	\$125.00	Inks/Littrell
Agreement	Board of Public Safety Member	Bondurant, Bruce J.	\$3,400.00	Gilot/Littrell
Agreement	NPDES Permit Assistance	Greeley & Hansen	\$12,000.00	Inks/Littrell
Agreement	Fredrickson Park Environmental Reporting (Methane)	Weaver Boos Consultants, Inc.	\$6,495.00	Gilot/Littrell
Agreement	Landfill Usage	Waste Management	\$25.00 per Ton – 0-999 Tons per Month/ \$20.00 per	Inks/Littrell

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
			Ton – Over 1,000 Tons	
Agreement	Preventative Maintenance – Division Generators - WWTP	Herrman & Goetz, Inc.	\$12,352.00	Inks/Littrell
Agreement	Preventative Maintenance Service Program - WWTP	Indiana Trane	\$9,864.00	Littrell/Inks
Agreement	Automatic External Defibrillator Support – 19 Units	Medtronic Emergency Response Systems	\$4,512.00	Inks/Littrell
Agreement	Medical Oxygen Service	Mittler Supply, Inc.	\$12,000.00	TABLED
Addendum	Staff Service Contract	Housing Development Corporation	\$1,619.00 Paid to City	Inks/Littrell
Contract	General Environmental Consulting for Redevelopment Areas A, B and C	Hull & Associates, Inc.	\$10,000.00	Inks/Littrell
Memorandum of Understandin g/Resolution No. 25- 2006/Access Agreement	Access and Purchase of Right-of-Way – Ireland Road Improvements			Inks/Gilot – Subject to Funding
Contract	Model Block Program	Housing Development Corporation	\$60,000.00	Inks/Littrell
Contract	REWARD Program	Housing Development Corporation	\$40,000.00	Inks/Littrell
Contract	Youth Development Services	Boys and Girls Club	\$40,000.00	Inks/Littrell
Contract	Neighborhood Partnership Centers – Public Works Programs	Community & Economic Development	\$874,415.00	Inks/Littrell
Contract	Child Care Subsidy Program	Community Coordinated Child Care, Inc.	\$62,000.00	Inks/Littrell
Contract	Community Outreach Program	LaCasa de Amistad	\$20,000.00	Inks/Littrell
Contract	Revitalization Activity	Near Northwest Neighborhood, Inc.	\$479,471.00	Inks/Littrell
Contract	Pre-Apprenticeship Training Activity	Indiana Plan South Bend	\$39,750.00	Inks/Littrell
Contract	Northeast Neighborhood Revitalization Activity	South Bend Heritage Foundation	\$218,250.00	Inks/Littrell
Contract	Administration Activity	South Bend Heritage Foundation	\$137,300.00	Inks/Littrell
Contract	Fair Housing/Equal Opportunity Activity	Human Rights Commission	\$13,000.00	Inks/Littrell
Contract	Neighborhood Outreach	YWCA	\$68,000.00	Inks/Littrell

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
	Activity			
Contract	Guardianship Program	Real Services	\$12,000.00	Inks/Littrell
Contract	Neighborhood Watch	South Bend Police Department	\$40,000.00	Inks/Littrell
Contract	Neighborhood Action Patrols	South Bend Police Department	\$90,000.00	Inks/Littrell
Contract	Therapeutics Services	Family & Children's Center	\$45,000.00	Inks/Littrell
Agreement	Continued Assistance on Clean Water Act Issues	Barnes & Thornburg	(Verbal) Not to Exceed \$65,000.00	Gilot/Littrell

ADOPT RESOLUTION NO. 23-2006 – DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

Upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 23-2006

A RESOLUTION OF THE SOUTH BEND BOARD OF PUBLIC WORKS  
ON DISPOSAL OF UNFIT AND/OR OBSOLETE PROPERTY

WHEREAS, it has been determined by the Board of Public Works that the following property is unfit for the purpose for which it was intended and is no longer needed by the City of South Bend:

Unit 712, 1995 Chevrolet Tahoe, Vin#1GNEC13R0TJ410560  
Unit 713, 1995 BMW CB43, Vin#WBACB4327SFM09329  
Unit 739, 2001 Chrysler Concord, Vin#2C3HD46R51H536318  
Unit 247, 1985 Ford F800 Distributor, Vin#1FDPF82K8FVA29103  
Unit SW584, 1995 GMC Heil Packer, Vin#4V2DCFMDXSN704640  
Unit SW586, 1995 GMC Leach Packer, Vin#4V2DCFMD7SN694861

WHEREAS, Indiana Code 5-22-22-1 permits and establishes procedure for disposal of personal property which is unfit for the purpose for which it was intended and which is no longer needed by the City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend that the items listed as an Attachment are no longer needed by the City; are unfit for the purpose for which they were intended and have an estimated value of less than one thousand dollars (\$1,000.00).

BE IT FURTHER RESOLVED, that said items may be transferred or sold at public auction or private sale, without advertising. However, if the property is deemed worthless, such may be demolished or junked.

ADOPTED this 8<sup>th</sup> day of May 2006.

BOARD OF PUBLIC WORKS  
CITY OF SOUTH BEND, INDIANA  
s/Gary A. Gilot, President  
s/Carl P. Littrell, Member  
s/Donald E. Inks, Member

ATTEST:  
s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 25-2006

Upon a motion made by Mr. Inks, seconded by Mr. Gilot and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 25-2006

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A FORM OF MEMORANDUM OF UNDERSTANDING TO PROVIDE FOR THE ACQUISITION OF RIGHT OF WAY FOR THE IRELAND ROAD PROJECT AND OTHER RELATED MATTERS

WHEREAS, the Board of Public Works (the “**Board**”) of the City of South Bend, Indiana (“**City**”) has custody of and may maintain all real property of the City; and

WHEREAS, the Common Council of the City has previously approved the purchase of right-of-way, including the Right of Way Parcel (as defined below) and the construction of improvements to Michigan Street, Ireland Road and Lafayette Street, including the expansion and improvement of Lafayette Street and Ireland Road at and near the intersection of Lafayette Street and Ireland Road in the City of South Bend and the relocation of certain utilities in the same area (collectively, the “**City Improvements**”), all in conjunction with the Erskine Commons development project in the South Side Development Area (the “**Area**”); and

WHEREAS, the Board is duly authorized to, and has been empowered and commissioned to, construct or cause to be constructed the City Improvements on behalf of the City; and

WHEREAS, the Board has determined that a certain parcel of property currently owned by Wennigsen, LLC and more fully set forth by a drawing and legal description as Exhibit A (hereinafter “**Right of Way Parcel**”) is necessary to complete the City Improvements; and

WHEREAS, in order to meet development goals for the Area, immediate access to Right of Way Parcel to construct the City Improvements is necessary; and

WHEREAS, Wennigsen has agreed to convey its interest in the Right of Way Parcel to the Board or South Bend Redevelopment Commission (the “**Commission**” and with the Board, the “**City**”) conditioned upon Wennigsen's ability to enter into a 1031 Like-Kind exchange with the City whereby Wennigsen acquires a piece of property, which is due west and adjacent to the Wennigsen Full Parcel in exchange for the Right of Way Parcel, and is owned by Lock Joint Tube, LLC (“**Lock Joint Parcel**”); and

WHEREAS, Lock Joint is willing to convey the Lock Joint Parcel to the City, which would enable the City to make the exchange with Wennigsen; and

WHEREAS, in turn, the conveyance of the Lock Joint Parcel is conditioned upon the ability of Lock Joint (or its designee which may be Steel Warehouse, Inc.) to enter into a 1031 Like-Kind exchange whereby it acquires from the City a certain parcel of property located on Walnut Street, South Bend, Indiana (“**Walnut Street Parcel**”) in exchange for the Lock Joint Parcel and

WHEREAS, on April 21, 2006, the Commission, by resolution, expressed its interest in acquiring the Walnut Street Parcel for the purpose of exchanging the Walnut Street Parcel with Lock Joint for the Lock Joint Parcel in order to obtain the Right of Way Parcel by exchanging the Lock Joint Parcel with Wennigsen for the Right of Way Parcel; and

WHEREAS, the Walnut Street Parcel is currently the subject of a foreclosure action filed by the IRF and it was sold to the IRP at sheriff's sale in March 2006; and

WHEREAS, IRF is interested in selling the Walnut Street Parcel to the City; and

WHEREAS, the Commission has approved the entering into certain formal agreements with the various parties that are consistent with the concepts expressed in this Resolution and in the form of Memorandum of Understanding (the “**MOU**”) that has been presented to the Board at its meeting of May 8, 2006; and



WHEREAS, the Board desires to approve the MOU and the entering into certain formal agreements with the various parties that are consistent with the concepts expressed in this Resolution and in MOU and to obtain immediate access to the Right of Way Parcel; and

WHEREAS, the Board recognizes that time is of the essence in order to accomplish certain actions relating to the transaction and the construction of the City Improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, INDIANA AS FOLLOWS:

1. The Board hereby approves and endorses the transaction as described and presented to the Board and set forth in the MOU presented at its meeting of May 8, 2006.
2. The Board hereby approves the form of Memorandum of Understanding as presented to the Board at its meeting of May 8, 2006.
3. The Commission hereby directs and authorizes staff and legal counsel to negotiate and prepare documentation consistent with and necessary to accomplish the transaction as presented including, but not limited to, preparation of a final form of Memorandum of Understanding and necessary access agreements that are acceptable to legal counsel
4. The Board hereby authorizes the President of the Board to execute and Clerk of the Board to attest the documents as described in this Resolution and as presented at this meeting with such changes as may be suggested by legal counsel and approved by the President with such approval to be conclusively evidenced by such execution.
5. The Board hereby authorizes the President of the Board to execute and Clerk of the Board to attest to any and all other documents, including an access agreement, relating to the transaction as presented at the meeting of May 8, 2006 upon the advice of legal counsel.
6. That this Resolution shall be in full force and effect upon its adoption by the Board of Public Works of the City of South Bend, Indiana.

**ADOPTED** at a meeting of the Board of Public Works of the City of South Bend, Indiana held on May 8, 2006, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

BOARD OF PUBLIC WORK OF THE  
CITY OF SOUTH BEND, INDIANA  
s/Gary Gilot, President  
s/Donald E. Inks, Member  
s/Carl P. Littrell, Member

ATTEST:  
s/Angela K. Jacob, Clerk

APPROVAL OF STREET CLOSURES

The following street closures and processions were approved:

REQUEST	SPONSOR	LOCATION	DATE/TIME	MOTION/ CARRIED
To Close Street - Block Party	Murray, Keimisha	Fremont Avenue from Kenwood Avenue to Linden Avenue	May 29, 2006 – 8:00 a.m. to 6:00 p.m.	Gilot/Inks – Recommendation from Police Department to end at 6:00 p.m.
To Close Street - Ice Cream Social	Madison Primary Center	Park Lane from Lafayette Boulevard to Main Street	May 19, 2006 – 5:00 p.m. to 7:00 p.m.	Inks/Littrell
Encroachment –	Sponseller’s	1602 Mishawka		Inks/Littrell

REQUEST	SPONSOR	LOCATION	DATE/TIME	MOTION/ CARRIED
Install Awning	Taekwondo	Avenue		
To Close Street – Graduation Party	Lee, Jackie	Hazelwood Court to Summit Drive	May 20, 2006 – 6:00 p.m. to 10:00 p.m.	Inks/Littrell
To Conduct “South Bend West Side Memorial Day Parade”	South Bend West Side Memorial Day Parade Committee	Ford Street to Olive to Lombardy	May 29, 2006 – 7:00 a.m. to 12:00 p.m.	Inks/Littrell
To Conduct “Making Strides Against Breast Cancer 5K Run/Walk”	American Cancer Society	IUSB Campus to Vine to IUSB Campus	October 14, 2006 – 7:00 a.m. to 10:15 a.m.	Gilot/Littrell Police Department recommended a 15 minute lapse between the Run and the Walk
Encroachment – Install Façade	Burkhart Advertising	126 North Main Street - TRANSP0		Littrell/Inks

APPROVE TRAFFIC CONTROL DEVICES

Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the following traffic control devices were approved:

INSTALLATION OF:           Handicapped Reserved Parking Signs  
LOCATION:                      1802 South Jackson  
REMARKS:                     Signs are for drivers picking up homeowner

NEW INSTALLATION:       15 Minute Loading Zone  
LOCATION:                      432 South Lafayette, The Family Life Center  
REMARKS:                     In response to developer-provided construction/improvement

FILING OF SAFETY REPORTS – DEPARTMENT OF PUBLIC WORKS

The Division of Environmental Services, Street Department, Division of Engineering, Water Works and Equipment Services submitted Safety Reports for April 2006. These reports will reflect injuries/accidents for each month and provide for a comparison. There being no further discussion, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the reports were accepted and filed.

FILING OF MONTHLY REPORT/GOALS– ENVIRONMENTAL SERVICES

Mr. Jack Dillon, Director of Environmental Services, submitted a report for the Division of Environmental Services, for the Wastewater Treatment Plant, Organic Resources, Solid Waste and Sewer Repair, for the month of April 2006. There being no further discussion, upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the monthly reports were accepted and filed.

FILING OF MONTHLY REPORT/GOALS – WATER WORKS

Mr. Andy Wierzbicki, Water Works, submitted a report for the Division of Water Works for the month of April 2006. There being no further discussion, upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the monthly report was accepted and filed.

APPROVE CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO REMONSTRATE – LOTS 260 AND 261 FULKERSON PARK SUBDIVISION/NORTH SIDE OF DARDEN ROAD, NORTHWEST CORNER OF DARDEN AND PRESCOTT STREET

Mr. Gilot stated that the Board is in receipt of Consent to Annexation and Waiver of Right to remonstrate as submitted by Mr. Mark Leroy and Ms. Donna Redmond. The Consent indicates that in consideration for permission to tap into public sanitary sewer system of the City, to provide sanitary sewer service to 52411 Prescott Street, South Bend, Indiana, (Key # 002-1049-1856), Mr. Leroy and Ms. Redmond waive and release any and all right to remonstrate against or

oppose any pending or future annexation of the property by the City of South Bend. Therefore, Mr. Gilot made a motion that the Consent be approved. Mr. Littrell seconded the motion, which carried.

APPROVE CONSENT TO ANNEXATION AND WAIVER OF RIGHTS TO  
REMONSTRATE – LOT 25 DARDEN WOODS ADDITION – EAST SIDE OF JACKIE  
LANE NORTH OF DARDEN ROAD

Mr. Gilot stated that the Board is in receipt of Consent to Annexation and Waiver of Right to remonstrate as submitted by Mr. and Mrs. Glenn Manka. The Consent indicates that in consideration for permission to tap into public sanitary sewer system of the City, to provide sanitary sewer service to 52640 Jackie Lane, South Bend, Indiana, (Key # 002-1147-6696), Mr. and Mr. Manka waive and release any and all right to remonstrate against or oppose any pending or future annexation of the property by the City of South Bend. Therefore, Mr. Gilot made a motion that the Consent be approved. Mr. Littrell seconded the motion, which carried.

APPROVE WASTEWATER DISCHARGE PERMIT

In a Memorandum to the Board, Mr. Manuel Bueno, Pretreatment Coordinator, Division of Environmental Services, submitted the following Wastewater Discharge Permit and recommended approval:

South Bend Absorbtech, LLC  
3900 West William Richardson Drive  
South Bend, Indiana

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the Wastewater Discharge Permit was approved.

APPROVE AND/OR RELEASE CONTRACTOR AND EXCAVATION BONDS

Mr. Anthony Molnar, Engineer, Division of Engineering, recommended that the following Contractor and Excavation Bonds be approved and/or released as follows:

BOND OF CONTRACTOR

McIntyre Jones, Inc.

Approved Effective April 20, 2006,  
Pursuant to Resolution No. 100-2000

Mitschelen & Associates

Approved Effective April 20, 2006,  
Pursuant to Resolution No. 100-2000

Indiana Michigan Power Company

Approved Effective April 20, 2006,  
Pursuant to Resolution No. 100-2000

Concreations, LLC

Released Effective May 8, 2006

Ricardo Ramirez

Approved Effective May 4, 2006,  
Pursuant to Resolution No. 100-2000

BOND OF EXCAVATION

Nettrouer, Inc. dba Chuck & Sons  
Plumbing & Heating

Approved Effective April 20, 2006,  
Pursuant to Resolution No. 100-2000

D&B Plumbing

Approved Effective April 20, 2006,  
Pursuant to Resolution No. 100-2000

Martin Well Drilling

Approved Effective April 20, 2006,  
Pursuant to Resolution No. 100-2000

Indiana Michigan Power Company

Approved Effective April 26, 2006,  
Pursuant to Resolution No. 100-2000

Millinium Construction, Inc.

Released Effective May 8, 2006

Mr. Littrell made a motion that the recommendation be accepted and that the Bonds be approved and/or released as outlined above. Mr. Inks seconded the motion, which carried.

APPROVE CLAIMS

Mr. Gilot stated that the following claims were submitted to the board for approval:

<b>Name</b>	<b>Amount of Claim</b>	<b>Date</b>
City of South Bend	\$2,682,41571	May 1, 2006
City of South Bend	\$1,602,062.79	May 8, 2006
St. Joseph County Housing Consortium	\$3,403.00	April 11, 2006
St. Joseph County Housing Consortium	\$8,759.99	April 11, 2006
St. Joseph County Housing Consortium	\$1,672.83	April 19, 2006
St. Joseph County Housing Consortium	\$2,949.00	April 27, 2006
St. Joseph County Housing Consortium	\$1,760.00	April 27, 2006
St. Joseph County Housing Consortium	\$1,625.00	April 27, 2006
St. Joseph County Housing Consortium	\$20,422.05	April 19, 2006
St. Joseph County Housing Consortium	\$15,572.01	April 19, 2006
St. Joseph County Housing Consortium	\$13,422.35	April 19, 2006
Ace Sign Systems, Inc. (Police/Fire Headquarters)	\$6,546.00	April 18, 2006
Ace Sign Systems, Inc. (Police/Fire Headquarters)	\$7,832.00	April 18, 2006
Casteel Construction Corporation (Police/Fire Headquarters)	\$156,305.00	May 8, 2006

Mr. Inks made a motion that the claims be approved and the reports as submitted be filed. Mr. Littrell seconded the motion, which carried.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Inks and carried, the meeting adjourned at 10:36 a.m.

BOARD OF PUBLIC WORKS  
s/Gary A. Gilot, President  
s/Carl P. Littrell, Member  
s/Donald E. Inks, Member

ATTEST:  
s/Angela K. Jacob, Clerk